

PUBLIC SAFETY COMMITTEE

July 27, 2009

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jack Black
Commissioner Jim Daniel
Commissioner Rick Hall
Commissioner A. Johnson
Commissioner Robert Peay
Commissioner Doug Shafer
Commissioner Gary Farley, C

OTHERS PRESENT:

Lois Miller Bart Smith
Mary Schneider Lynn Duke
Dan Goode Alan Miller
Pam Batson Larry Farley
Tracy Hill Shannon Towery
Regina Nelson Dana Blair
Mike Nunley Tim Street
Sonya Stephenson
Becky Shelton

Chairman Farley presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Hall moved, seconded by Commissioner A. Johnson, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

LaVERGNE RESCUE SQUAD REPORT:

Dana Blair presented the LaVergne Rescue Squad report for the use and information of the Committee. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Shafer, to approve the LaVergne Rescue Squad report as presented. This motion passed unanimously by acclamation."

AMBULANCE SERVICE REPORT:

Mike Nunley presented the Ambulance Service report for the use and information of the Committee. Commissioner Shafer inquired as to the percentage collected of the entire billings for 08/09 and Mr. Nunley will provide the information. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the Ambulance Service report as presented. This motion passed unanimously by acclamation."

Mr. Nunley next presented proposed budget amendments of \$225 increase to Account #101-44570-RCEMS-SCH and \$225 increase to Account #118-55130-524 (In-Service/Staff Devel) and \$6,500 from Account #101-39000 (Ending Fund Balance) with \$6,500 increase to Account #101-99100-590 (Transfer to Other Funds), \$6,500 to Account #118-49800 (Transfers In) and \$6,500 to Account #118-55130-524 (In-Service/Staff Devel) advising the last transfer may be changed before being presented at the Budget Committee because he had been unable to speak with the Finance Director prior to the meeting. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Shafer, to approve the budget amendments of \$225 increase to Account #101-44570-RCEMS-SCH and \$225 increase to Account #118-55130-524 (In-Service/Staff Devel) and \$6,500 from Account #101-39000 (Ending Fund Balance) with \$6,500 increase to Account #101-99100-590 (Transfer to Other Funds), \$6,500 to Account #118-49800 (Transfers In) and \$6,500 to Account #118-55130-524 (In-Service/Staff Devel). This motion passed unanimously by roll call vote."

Shannon Towery next addressed the Committee regarding authorization to apply for a grant up to \$600,000 with no match required to augment the Rapid Response Hazmat Team through water infrastructure for equipment and training. The Committee was advised no additional personnel would be required. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Shafer, to approve application for up to \$600,000 grant to augment Rapid Response Hazmat Team through water infrastructure. This motion passed unanimously by acclamation."

CORRECTIONAL WORK CENTER REPORT:

Alan Miller presented the Correctional Work Center report for the use and information of the Committee. Following discussion,

"Commissioner Black moved, seconded by Commissioner Peay, to approve the Correctional Work Center report as presented. This motion passed unanimously by acclamation."

SHERIFF'S DEPARTMENT REPORT:

Regina Nelson presented the Sheriff's Department report for the use and information of the Committee. The Committee was first provided a budget amendment of \$20,111 from Account #101-39000 (General Fund) with \$19,551 to Account #54110-399 (Other Contracts) and \$560 to Account #54110-709 (Data Process Eqt). Following discussion,

"Commissioner Peay moved, seconded by Commissioner Daniel, to approve the budget amendment of \$20,111 from Account #101-39000 (General Fund) with \$19,551 to Account #54110-399 (Other Contracts) and \$560 to Account #54110-709 (Data Process Eqt). This motion passed unanimously by roll call vote."

The Committee was next provided information on the line item accounts. Following review,

"Commissioner Black moved, seconded by Commissioner Daniel, to approve the line item report as presented. This motion passed unanimously by acclamation."

EMERGENCY MANAGEMENT AGENCY REPORT:

Larry Farley presented the Emergency Management Agency report for the use and information of the Committee. The Committee requested the fire report be separated from the EMA report in the future. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Peay, to approve the Emergency Management Agency report as presented. This motion passed unanimously by acclamation."

Mr. Farley next advised the Public Assistance Grant for 75% reimbursement of costs expended in response to the Good Friday tornado has been received with \$59,546.99 from the State and \$357,281.94 from the Federal government for a total of \$416,828.93. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Daniel, to authorize acceptance of the Public Assistance Grant in the total amount of \$416,828.93 and authorize the County Mayor to sign required documents. This matter to be forwarded to the Budget Committee. This motion passed unanimously by acclamation."

PAWS REPORT:

Tracy Hill presented the PAWS report for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Hall, to approve the PAWS report as presented. This motion passed unanimously by acclamation."

DRUG COURT REPORT:

Mary Schneider presented the Drug Court report for the use and information of the Committee. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Peay, to approve the Drug Court report as presented. This motion passed unanimously by acclamation."

WHEEL TAX OFFICER'S REPORT:

Bart Smith presented the Wheel Tax Officer's report for the use and information of the Committee advising he has talked with Angel McCloud at the School Board on the procedure to use when requiring vehicle registrations for students enrolling in schools. Mr. Smith will provide the procedure at a later date.

Mr. Smith next advised it appears the wheel tax for motorcycles is not in line with other counties. Mr. Smith will research the matter as to what other counties charge to potentially change the Private Act and report back.

Mr. Smith advised he is receiving 7 to 15 trash violations per week and is being tied up in court a lot. He may come back to the Committee with a request for one of Mac Nolen's employees to handle prosecution in Court.

"Commissioner Hall moved, seconded by Commissioner Daniel, to approve the Wheel Tax Officer's report as presented. This motion passed unanimously by acclamation."

JUVENILE DETENTION REPORT:

Lynn Duke presented the Juvenile Detention report for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Daniel, to approve the Juvenile Detention report as presented. This motion passed unanimously by acclamation."

OSHA REPORT:

Dan Goode, Tim Street and Lois Miller presented the OSHA report for the use and information of the Committee. Following discussion,

"Commissioner Hall moved, seconded by Commissioner Daniel, to approve the OSHA report as presented. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Farley declared the meeting adjourned at 6:40 p.m.

GARY FARLEY, Chairman

